

14
CONSTITUTION

— OF THE —

OTTAWA ROWING CLUB

— AS —

AMENDED ON 14TH JUNE

1881.

OTTAWA:

PRINTED BY MACLEAN, ROGER & CO., WELLINGTON STREET.

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OTTAWA ROWING CLUB.

PATRON :

HIS EXCELLENCY THE MARQUIS OF LORNE,
GOVERNOR-GENERAL.

EXECUTIVE COMMITTEE :

President :

LT.-COL. ALLAN GILMOUR.

1st Vice-President :

H. V. NOEL.

2nd Vice-President :

C. H. MACKINTOSH.

Captain :

R. H. HAYCOCK.

Treasurer :

H. G. BATE.

Secretary :

A. L. JARVIS.

Committee of Management :

W. F. BOARDMAN,
G. F. BROPHY,
J. FAIRWEATHER,

J. D. PATERSON,
WM. M. RICHARDS,
A. H. TODD,

E. WEBB.

PATENT OF INCORPORATION.

PROVINCE OF ONTARIO, }
COUNTY OF CARLETON, }
To Wit:—

We, the undersigned, residents of the City of Ottawa, in the County of Carleton, in the Province of Ontario, on behalf of ourselves as office-bearers and members of the Club undermentioned, and the other office-bearers and members composing that Club, *do hereby declare* that we are desirous of forming the said Club into a body corporate under the provisions of the Act 37 Vic., chap. 34, intituled: "An Act respecting Benevolent, Provident and other Societies, and the Act amending the same, both Acts being of the Statutes of the Province of Ontario.

That the corporate name or title of the said Club is or shall be "The Ottawa Rowing Club," under which name it shall be known in law.

That the office of the said Club is in the City of Ottawa aforesaid.

That the object of the said Club is to promote physical culture, more especially the healthful and manly art and exercise of rowing.

That the number of the Executive Committee of the said Club is thirteen.

That the said Executive Committee constitute and shall constitute the Board of Directors of the said Club and act as such.

That the said Executive Committee or Board of Directors for the current year, one thousand eight hundred and eighty, shall consist of the now acting officers of the said Club, together with the members

of the Committee of Management, that is to say, Lieutenant-Colonel Allan Gilmour, President; H. V. Noel, Esquire, First Vice-President; C. H. Mackintosh, Esquire, Second Vice-President; W. M. Richards, Esquire, Captain; A. L. Jarvis, Esquire, Secretary; H. G. Bate, Esquire, Treasurer; and Messrs. J. D. Paterson, E. Webb, M. V. C. Nicholson, J. F. O'Connor, G. F. Brophy, A. P. Sherwood, and J. S. Fairweather, the Committee of Management, and therefore their successors, regularly elected by a majority of the members of the said Club present at such election to said offices and Committee shall be and act as Trustees and Directors thereof.

That the powers and privileges of the said Club shall be those granted and permitted by the Acts of Parliament herein alluded to.

(Signed)

A. L. JARVIS,
H. G. BATE,
WM. S. PETTEGREW,
M. V. C. NICHOLSON,
GERALD F. BROPHY.

I, Robert Lyon, of the City of Ottawa, in the County of Carleton, Esquire, Junior Judge of the County Court of the said County of Carleton, do hereby certify that the above declaration was signed in my presence, and the same appears to me to be in conformity with the respective Acts therein mentioned. Given under my hand at the City of Ottawa aforesaid, this third day of July, in the year one thousand eight hundred and ~~seventy~~ *Eighty*.

(Signed)

ROBERT LYON,
*Junior Judge of the County
Court, County of Carleton.*

CONSTITUTION AND REGULATIONS.

I.

This Association shall be called Name.
"OTTAWA ROWING CLUB."

II.

The colors of the Club shall be Navy Colors.
Blue and Cardinal Red.

III.

The object of the Club shall be the en- Object.
couragement of rowing amongst amateurs.

IV.

The general management of the Club Officers.
shall be intrusted to a President, two Vice-
Presidents, Captain, Treasurer and Secre-
tary, assisted by a Committee of seven
members.

These officers shall be elected annually
from among the members by ballot.

In the case of a vacancy occurring in
any office, the Committee shall appoint an
acting officer until the next general meet-
ing of the Club, when a successor will be
balloted for and elected.

V.

Candidates
for member-
ship.

Gentlemen desiring to join the Club shall be proposed and seconded by members.

Their names shall be posted in the Club-room before election.

The election shall be by ballot, upon the second Saturday after nomination; one black ball in four to exclude, and at least five votes must be recorded.

The ballot shall remain open until 4.30 p.m. on the Monday following.

The subscription of newly elected members shall become payable within two weeks of their election.

A rejected candidate cannot be again proposed until the next year.

VI.

Privileged
members.]

All members of regularly organized Amateur Rowing Clubs, at home or abroad, shall be admissible as privileged members, during a period not exceeding two weeks in any one year, on being introduced by a member.

VII.

Strangers.

A member may introduce a friend resident at a distance of over twenty miles from Ottawa as a privileged member during a period not exceeding two weeks in any one year, such introduction to be

seconded by another member and approved
of by a member of the Committee.

VIII.

Active and life members enjoy all the rights and privileges of the Club.

Rights and
privileges of
members.

Honorary members have only the right to use the Boat-house; they cannot row in Club-boats, house their boats, row in Club races, vote, hold office, nor propose active, honorary or privileged members.

Privileged members have all the rights and privileges of the Club, except voting, holding office or proposing or seconding members of any class.

IX.

Honorary members shall pay an annual subscription of Three dollars (\$3.)

Entrance
fee and sub-
scription.

Active members shall pay an entrance fee of Five dollars (\$5) and an annual subscription of Five dollars (\$5.)

Any gentleman may become a life member upon the payment of Fifty dollars (\$50) after being elected as such in the usual manner.

Any active member may become a life member on payment of the said sum of \$50 and all arrears of dues without election.

X.

Payment of
subscription.

The annual subscription shall be due on or before the annual general meeting in each year, and no member can exercise any privilege of membership by voting for officers, being elected an officer, voting for candidates, introducing privileged members, rowing in Club races or in any other way whatsoever, until his subscription be paid.

XI.

Liability.

No member shall be liable or responsible for any debt or liability of the Club to any amount greater than his subscription and other dues unpaid.

XII.

Non-pay-
ment of sub-
scription.

Members not paying their subscriptions by the end of April shall be notified in writing by the Treasurer.

On the last Monday in May the Treasurer shall place before the Committee the names of those in arrears, and the Secretary shall inform such members, in writing, that they have been so reported.

On the last Monday in June the Committee shall strike off the roll of members the names of all those who have not paid their annual subscription, without further notice; and statement of such action shall be posted in the Club-room for one week,

and the Secretary shall inform, by letter, the ex-members of their dismissal.

These gentlemen may, however, be readmitted upon assigning to the Committee reasons, which the said Committee shall consider sufficient, for their having failed to make payment.

XIII.

Members wishing to resign must tender their resignations to the Secretary, before or at the annual general meeting of the Club, otherwise such members will be held liable for the ensuing year's subscriptions; the receipt of such resignations to be acknowledged by the Secretary in writing. Resignation.

XIV.

General meetings of the Club shall be held on the first Tuesday of every month during the rowing season, and when necessary during the winter. Meetings.

Committee meetings shall be held every Monday afternoon during the rowing season, and when necessary during the winter.

The annual general meetings of the Club shall be held on the first Tuesday in April of every year.

XV.

Six members may call a special general meeting by requesting the Secretary to give notice to each member of the Club. Special meetings.

The special general meeting shall be held seven days from the date of such notices being issued.

The business to be considered must be stated in requisition and notice.

XVI.

Quorum.

For annual, special or general meetings ten members shall form a quorum.

For Committee meetings four members shall form a quorum.

No meeting can transact any business without a quorum.

XVII.

Powers of Committee.

The Committee shall have full control over the funds of the Club, and may buy boats, repair and build boat-houses, defray expenses of representative Club crews, and in any other manner dispose of the said funds at their discretion not contrary to the Constitution.

No amount shall be paid by the Treasurer until it has been authorized at a general or Committee meeting.

XVIII.

Special Committee meetings.

Two members of the Committee can call a Committee meeting by giving one day's notice in writing to each other member.

XIX.

Two Auditors shall be elected at the Auditors. annual general meeting, to examine the current year's accounts, and report thereon at the next annual general meeting.

The Treasurer shall submit his accounts to the said Auditors at least one week before the annual general meeting.

XX.

No member of the Club shall row for any money prize or otherwise act so as to render himself disqualified as an amateur under the rules of the Canadian Association of Amateur Oarsmen. Disqualifi- cation.

If a member is charged with having so acted, his action shall be considered at the next general meeting.

Should the charge be sustained the person so acting shall cease to be a member of the Club, and shall not be eligible for re-election at any future time.

XXI.

The Committee shall have the power to suspend any member who may be guilty of ungentlemanly behavior, or who may transgress the rules and by-laws, until the next general meeting of the Club, in which the power to expel shall alone be vested. Suspension of members.

A vote of two-thirds of the members present shall be necessary to expel.

This rule does not modify rules Nos. 12 and 20, which are absolute and imperative.

XXII.

Alteration
of Rules.

No alteration shall be made in these rules, except at the annual general meeting, or at a special general meeting called for that purpose.

XXIII.

A copy of the Constitution, Rules and By-laws shall be given by the the Secretary to each member of the Club.

BY-LAWS.

I.

All boats belonging to the Club shall be Boats.
under the control of the Captain.

II.

The Captain shall nominate all repre-Representa-
sentatives of the Club, subject to the tives.
approval of the Committee.

III.

A representative is a member whose Definition
entrance fee or expenses at any inter-club of represen-
tatives are provided in whole or in part by tive.
the Club.

IV.

The Captain shall be responsible for the Training.
training of all representatives.

V.

The Captain may, if he deems it expedi- Assistant
ent, nominate from among the members Captain.
an Assistant Captain, who shall, during the
Captain's pleasure, have full power and
authority to control the Club boats, super-
intend the training of any Club crews, and
otherwise assume the duties of the
Captain.

The Assistant Captain shall not be entitled to vote at any meeting of the Committee of the Club, unless he be a member of the Committee.

VI.

Stroke.

The member pulling stroke in any Club boat shall have command of the crew subject to the orders of the Captain or Assistant Captain.

VII.

The stroke shall enter and sign names of crew, time of departure from and return to the Boat-house.

VIII.

No crew shall be absent from the Boat-house longer than one hour, except by special leave of the Captain or Assistant Captain.

IX.

Private boats.

Life and active members shall have the privilege of keeping their private boats or canoes in the Boat-house on payment of \$5 per annum for each boat or canoe. Time of payment and penalties as per rule No. 12, substituting for "April," "May," "June" the words "June," "July," "August."

X.

Damages.

The Club will not be liable for any damage which the private boats or canoes

of members may suffer by accident or otherwise.

XI.

No swimming shall be allowed from the Boat-house, unless members swimming are clothed from the neck to the knee. Swimming.

XII.

The Committee shall appoint one of their members each week to act as House Committee. House Committee.

XIII.

All club races shall be ruled by the laws of boat-racing as are or may be adopted by the Canadian Association of Amateur Oarsmen. Laws of racing.

XIV.

The order of business at general meetings shall be as follows:— Order of business.

1. Chair taken and meeting constituted.
2. Minutes of last general and any intervening special meeting read and confirmed.
3. Report of Committee.
4. Miscellaneous business.

At the annual general meeting in April the election of officers shall take place immediately after the acceptance of the Report of Committee.

At special general meetings only the subject notified shall be discussed.

All resolutions and amendments shall be delivered to the Secretary in writing, signed by the proposer and seconder.

When a question is before a meeting no motion shall be in order except. —

1. To adjourn.
2. The previous question.
3. To postpone indefinitely.
4. To postpone for a certain time.
5. To divide.
6. To amend an amendment.
7. To amend.

Which motions shall severally have precedence in the order herein arranged.

No officer or member shall be entitled to vote at any meeting on any subject which concerns himself or in which he may be personally interested.

The Chairman shall be entitled to vote as a member and have a casting vote in cases of equality.

The Chairman may prevent any member from speaking more than once on the same motion until all other members have had an opportunity to express their opinions.

The ruling of the Chair on any point of order shall be final.

There can be no "suspension of the rules," except by a two-thirds majority of the members on the roll of the Club.

The Chair shall be taken by the senior presiding officer present, or if all are absent, by a gentleman chosen from among the members assembled.

The Chairman shall not take part in any discussion without first resigning the Chair.

LIST OF MEMBERS.

[*a* signifies Active Members ; *h* signifies Honorary Members ;
l signifies Life Members ; *p* signifies Privileged Members.]

Adamson, Jas	<i>a</i>	Gordon, John H.	<i>a</i>
Almon, A. W.	<i>a</i>	Gilmour, Lt.-Col. A.	<i>l</i>
Armstrong, C.	<i>a</i>	Grant, J. A.	<i>a</i>
Ault, A. S.	<i>a</i>	Grant, Geo. W.	<i>a</i>
Bate, H. G.	<i>a</i>	Gemmell, J. A.	<i>h</i>
Bate, T. C.	<i>a</i>	Gisborne, F.	<i>h</i>
Barrett, D. A.	<i>a</i>	Hale, J. S.	<i>a</i>
Blair, W. S.	<i>a</i>	Hall, C. R.	<i>h</i>
Bradley, R. A.	<i>a</i>	Hanlan, Ed.	<i>p</i>
Boardman, W. F.	<i>a</i>	Henry, Judge.	<i>p</i>
Brophy, G. F.	<i>a</i>	Haycock, R. H.	<i>a</i>
Burrett, Alex.	<i>a</i>	Heron, W. L.	<i>a</i>
Powell, J.	<i>h</i>	Himsworth, W.	<i>a</i>
Bowie, Capt.	<i>h</i>	Hodgins, J.	<i>a</i>
Bennet, F. J.	<i>a</i>	Hunton, J.	<i>l</i>
Cunningham, J. F.	<i>a</i>	Ball, J. R.	<i>a</i>
Cunningham, G. DeH.	<i>a</i>	Jarvis, A. L.	<i>a</i>
Crookshank, G.	<i>a</i>	Jones, C.	<i>a</i>
Daly, P. F.	<i>a</i>	Jones, E. A. D.	<i>h</i>
Devlin, R. J.	<i>a</i>	Johnston, W. J.	<i>a</i>
Douglas, R. C.	<i>a</i>	Kavanagh, F.	<i>a</i>
Fairweather, J.	<i>a</i>	Kinloch, H.	<i>a</i>
Fairweather, J. H.	<i>a</i>	Kimber, R. E.	<i>a</i>
Fraser, A. F.	<i>a</i>	LaMothe, H. G.	<i>a</i>
Fuller, W. H.	<i>h</i>	Lane, H. K.	<i>a</i>
Gordon, J. McD.	<i>a</i>	LeMoine, St D.	<i>a</i>
Goodeve, W. M.	<i>a</i>	Luard, Major-Gen.	<i>a</i>
Gordon, R. A.	<i>h</i>	Lawson, Jas.	<i>a</i>

LIST OF MEMBERS.

Major, Geo.....	<i>a</i>	Richards, W. M.....	<i>a</i>
Martin, Dr. Alex.....	<i>a</i>	Russell, L.....	<i>a</i>
Morrison, A. G.....	<i>a</i>	Russell, A. J. H.	<i>a</i>
Moore, Chas.....	<i>a</i>		
Moon, G.....	<i>a</i>	Stewart, J.....	<i>a</i>
Mackintosh, O. H.....	<i>a</i>	Sweetland, J., M.D.....	<i>a</i>
Macdonald, J. C.....	<i>h</i>	Sansom, C.....	<i>a</i>
		Smith, S.	<i>a</i>
McCaul, J.....	<i>a</i>	Scott, Wm	<i>a</i>
McKeil, C. E.....	<i>l</i>	Sherwood, A. P.....	<i>l</i>
McMahon, W.....	<i>a</i>	Sherwood, H.....	<i>h</i>
		Snow, A. J.....	<i>a</i>
Nettle, Geo. R.....	<i>a</i>		
Noel, H. V.....	<i>a</i>	Thorne, S. S.....	<i>a</i>
Newby, F.....	<i>l</i>	Thompson, P.....	<i>a</i>
Nicholson, M. V. G	<i>a</i>	Throop, A.....	<i>a</i>
Nutting, J. P.....	<i>a</i>	Tache, W. L	<i>a</i>
		Todd, A. H.....	<i>l</i>
O'Connor, J.....	<i>a</i>	Twining, A.....	<i>h</i>
Paterson, J. D.....	<i>a</i>	Waldo, E.....	<i>l</i>
Pettegrew, Wm. S.....	<i>a</i>	White, Geo	<i>a</i>
Powell, W. F.....	<i>a</i>	Wright, A. P.....	<i>l</i>
Power, A.....	<i>a</i>	Webb, E.....	<i>a</i>